

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

14th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, January 24, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 160-O-092: Amend The District Zoning Map Of The Town Of Brookfield Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 7, T7N, R20E, Town Of Brookfield, From The T-1 Transitional District To The M-1 Limited Industrial District (ZT-1591)

Ordinance 160-O-095: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 26, T7N, R17E, Town Of Summit, From The A-P Agricultural Land Preservation, A-2 Rural Home And C-1 Conservancy Districts (County) And The A-1 Agricultural And C-1 Conservancy Districts (Town) To The R-1 Residential And C-1 Conservancy Districts (Town And County) (SZT-1571)

Ordinance 160-O-096: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 13 And The SW ¼ Of Section 12, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The AD-10 Agricultural Density-10 District (County) And The A-2 Agricultural District (Town) To The R-1 Residential District (County) And The R-2 Residential District (Town) (SCZ-1515)

Ordinance 160-O-097: Amend The District Zoning Map Of The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 14 And The SE ¼ Of Section 11, T7N, R17E, Town Of Summit, From The A-1 Agricultural District To The R-3 Residential District (ZT-1602)

Ordinance 160-O-098: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The NE ¼ Of Section 36, T5N, R19E, Town Of Vernon, From The A-5 Mini Farm District To The R-1A Residential District (CZ-1597)

Ordinance 160-O-099: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 34, T5N, R17E, Town Of Eagle From The A-P Agricultural Land Preservation District To The RRE-1 Residential Rural Estate District (ZT-1596)

Ordinance 160-O-100: Amend The Text Of The Town Of Eagle Zoning Code Relating To The A-B Agricultural Business, B-1, B-2 And B-3 Business Districts, Regarding The Purpose, Use Regulations, Area Requirements, Accessory Building Size Standard And Revisions To The Minimum Common Open Space And Density Regulations Relating To PUD's And To The Accessory Building Requirements (ZT-1603)

Ordinance 160-O-101: Amend The Town Of Waukesha District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ Of Section 1, T6N, R19E, Town Of Waukesha, From The B-2 Local Business District To The B-3 General Business District (ZT-1588)

Ordinance 160-O-102: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 14, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The A-2 Rural Home District To The RRE-1 Residential Rural Estate And M-1 Limited Industrial Districts (ZT-1600)

Public Works Committee

Ordinance 160-O-103: Transfer Ownership Of Detention Pond, County Trunk Highway L, Waukesha County Project, Project I.D. 00-380(11), City Of Muskego, Waukesha County
160-O-103: Transfer Ownership Of Detention Pond, County Trunk Highway L, Waukesha County Project, Project I.D. 00-380(11), City Of Muskego, Waukesha County

Executive Committee

Appointment 160-A-022: of Robert Hamilton as an alternate to the Waukesha County Park & Planning Commission

Appointment 160-A-023: of Dennis Farrell to the Health & Human Services Board

Appointment 160-A-024: of Andrew Kallin to the Community Development Block Grant Board

Appointment 160-A-025: of Duane H. Bluemke to the Airport Commission

Ordinance 160-O-104: Repeal And Recreate Waukesha County Code Of Ordinances, Chapter Seven, To Clarify Management Of Investment Related Risks

Ordinance 160-O-105: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With Impact Alcohol And Other Drug Abuse Service, Inc. Of Milwaukee To Establish A Drug-Free Coalition And To Coordinate Services In The Implementation Of The Drug-Free Communities Mentoring Project With Waukesha County And To Appropriate Additional Funding To The 2006 Budget

Judiciary & Law Enforcement Committee

Ordinance 160-O-093: Approve Agreement With Washington County For Waukesha County Medical Examiner Office To Provide Contract Autopsy Services And Create A Part Time Deputy Medical Examiner Position

Ordinance 160-O-094: Accept 2005 State Of Wisconsin Department Of Transportation TraCS Project Grant and Modify Waukesha County Sheriff Department's 2006 Budget To Authorize Grant Expenditures

Ordinance 160-O-106: Accept FY-2005 State Homeland Security Grant Program Funds And Modify The Waukesha County Emergency Management's 2006 Budget To Appropriate Grant Expenditures And Revenues

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 14, 2006 at 7:00 p.m. or at the call of the County Board Chair.